

Village Of Brooklyn

210 Commercial St. • P.O. Box 189 Brooklyn, Wisconsin 53521-0189
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Safety Committee Minutes March 5, 2015

Members Present: Todd Klahn and Susan McCallum. Absent, Zach Leavy. Also present Chief Harry Barger, Stacey Hardy (from 6 – 6:10pm), Nadine Walsten and Pat Hawkey.

Meeting was called to order at 6:05 pm.

T. Klahn moved to approve the February 5, 2015 minutes. 2nd by S. McCallum. Motion carried.

S. Hardy presented information regarding the 4th year of the Recreation Committee's Fun Run/Walk. It will take place on June 13, starting at 8am, the walk starts at 8:05 am. They will follow the same route as last year. A new event for the children up to 10-11 years old will be a 1k event held within the park starting at 7:30 am. T. Klahn moved to approve the event, 2nd by Z. Leavy. Motion carried.

The Event Policy was discussed at the last Village Board meeting and there was consensus to add language under "standards for issuance" to clarify denial and termination of the application. S. McCallum will incorporate the language into the policy and bring to the April meeting for approval.

Chief Barger presented information regarding a one year appointment as the President of the Dane County Chiefs of Police Association. He was the Vice President last year and expects the position to take ½ hr per week as most of the work is done in committees and he has a secretary that creates agendas for his approval and provides all distribution functions. The previous president advised the Chief not to take on as much activity as he did, this person will continue to be involved in the CAPMAR rollout. He says that with him in this position, small communities such as ours, have a stronger voice at the table at the monthly meetings. S. McCallum asked that the committee be advised if the hours of participation exceed 2 hours per week. Z. Leavy moved to recommend to the Village Board approval for Chief Barger to accept the appointment, 2nd by T. Klahn. Motion carried.

Chief Barger passed out documents regarding the options for implementing Dane Com. The County Board will be meeting tonight to Bond for money to pay for the system, then to the committee and then later in the month for approval. He said the Chief's Association (and all emergency services) initially approved the phase in choice, but since then they have reconsidered. The county will be doing a customer design study in April to determine where towers can be used that are already in place and where new ones need to be installed. It appears that there is a possibility that the system will not be done until later in 2016.

Chief Barger presented an updated version of Policy 107 Uniforms, Accessories and Equipment that was developed after he met with the finance committee. The Policy was also reviewed at a Personnel Committee meeting following finance. Barger added E to V. Procedures which refers to an Appendix A which is an inventory listing of issued items per officer. T. Klahn questioned what the definition of uniforms is as he sees the item numbers 6,7,8,9 and 10 as items that could be worn in off duty. Chief Barger explained that not all the items on the full A. or part-time B officers lists are currently being used by the department, such as 9- winter fury hat, because there are newer materials used in stocking hats that are warmer. T. Klahn questioned if duty belts are normally issued, Barger responded yes, Klahn was concerned with items in category A and the total cost. Z. Leavy moved to recommend approval of Policy 107 to the Village Board, 2nd by T.

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Klahn. T. Klahn reserved the right at the board meeting to raise a concern regarding the cost of uniforms. Motion carried.

The Brooklyn Police Annual Report was ready to be presented at the January meeting and then referred to the Village Board but was delayed because the January meeting was cancelled due to lack of quorum. This report included the accomplishments of the police department/safety committee for 2014. S. McCallum presented it at the February Village Board meeting as Chief Barger was at a Mid-Winter conference.

2015 goals were discussed, S. McCallum will draft them into a list and bring back to the next meeting for review and approval.

The current budget status was reviewed without comment. Chief Barger stated that funds from 2014 were approved for carryover at the last Finance Committee meeting, including payment for battery pack.

The work schedule was reviewed without comment. S. McCallum asked N. Walsten how soon a personnel meeting will be scheduled to address the hiring of a new part-time officer, as Chief Barger requested a meeting be scheduled on February 23 to address this and evaluations. The committee would like the hiring process to go forward so that we can cover more hours in the village, especially on weekends.

The Chief's report was reviewed without comment.

T. Klahn moved to adjourn at 7:25 pm, 2nd by Z. Leavy. Motion carried.